

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 9th DAY OF MARCH, 2009 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Chair
	James D. Politis	-Vice Chair
	Mary W. Biggs	-Supervisors
	William H. Brown	
	Gary D. Creed	
	Doug Marrs	
	John A. Muffo	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Ronald Bonnema	-County Engineer
	Steve Sandy	-Planning Director
	Angie Hill	-Financial and Management Services Director
	Marc Mcgruder	-Budget Manager
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INVOCATION

A moment of silence was lead by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ADD TO THE AGENDA – ADDENDUM

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously, the addendum dated March 9, 2009 was added to the agenda as follows:

Resolution of Appreciation – B. Clayton Goodman, III County Administrator

The vote on the foregoing motion was as follows:

AYE

Doug Marrs

Gary D. Creed

James D. Politis

Mary W. Biggs

William H. Brown

John A. Muffo

Annette S. Perkins

NAY

None

RESOLUTION OF APPRECIATION – COUNTY ADMINISTRATOR

R-FY-09-106

RESOLUTION OF APPRECIATION

B. CLAYTON GOODMAN, III

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

WHEREAS, B. Clayton Goodman, III has served Montgomery County, with dedication and integrity, as County Administrator since December 1, 2003; and

WHEREAS, B. Clayton Goodman, III served as the interim PSA Director from April 2005 to March 2006 while still performing his duties as County Administrator; and

WHEREAS, Under the leadership of ***B. Clayton Goodman, III***, Montgomery County joined together with Roanoke County, Franklin County and the City of Salem to create the Western Virginia Regional Jail Authority to expand existing capacity to house the inmates for their respective jurisdictions; and

WHEREAS, B. Clayton Goodman, III has worked tirelessly with the two town governments and Virginia Tech in order to formulate a regional approach to addressing issues affecting the citizens of Montgomery County that has led to a revenue sharing agreement with Montgomery County/Christiansburg, land for a new school on property owned by Virginia Tech,

an initiative to explore a regional approach to 911 services in the County, significant progress toward the County joining the Christiansburg/Blacksburg/VPI Water Authority, a continued effort in county-wide planning for fire and rescue services; and

WHEREAS, B. Clayton Goodman, III untiringly devoted over five years to our county during a period of time when numerous construction projects were initiated through his leadership, such as the construction of a new courthouse, a football stadium at the Blacksburg Middle School, a new Prices Fork Elementary School, and a new Elliston/Shawsville Elementary School, which together will have a revitalizing impact on our county far beyond his years as County Administrator; and

WHEREAS, B. Clayton Goodman, III has represented Montgomery County on various Boards and Commissions, including the Fairview Home Board, Commerce Park Participation Committee, Western Virginia Regional Jail Authority, Economic Development Alliance, the Metropolitan Planning Organization, and Liaison to Virginia Tech; and

WHEREAS, His years of service have been marked by exemplary dedication to the best interests of the County, and has earned the admiration and high regard of the citizens of Montgomery County and of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors, on behalf of the entire citizenship, hereby extends a unanimous vote of appreciation and gratitude to **B. Clayton Goodman, III** for his professional accomplishments and outstanding public service and dedication, with best wishes for continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to **B. Clayton Goodman, III** as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Mary W. Biggs	
William H. Brown	
John A. Muffo	
Doug Marrs	
James D. Politis	
Annette S. Perkins	

PRESENTATION OF RESOLUTION OF APPRECIATION TO COUNTY ADMINISTRATOR

The Board of Supervisors presented a Resolution of Appreciation to Clay Goodman, County Administrator, for his years of service since December 1, 2003. The Board expressed their appreciation to Mr. Goodman for his hard work and dedication to Montgomery County and its citizens. They wished him the best for the future.

DELEGATIONS

Virginia Department of Transportation

David Clarke, VDOT's Residency Administrator, provided an update on transportation issues in Montgomery County. Mr. Clarke took a moment to congratulate Clay Goodman, County Administrator, on his new position as the Roanoke County Administrator. He commended Mr. Goodman on his foresight to add funding in the County's budget for revenue sharing over the past few years. VDOT and the County were able to get numerous projects completed under this program.

Mr. Clarke provided the following information:

VDOT's Blueprint for the Future- Budget Reduction Strategies: VDOT is looking at reducing three main areas due to declining revenue, 1) Maintenance Program, 2) Construction Funds, and 3) Organization and Staffing. A draft plan has been submitted to the Commonwealth Transportation Board.

VDOT is looking closely at statewide services offered throughout the state and are proposing to close Residency offices and Maintenance Shops, reducing the number of Rest Areas and Welcome Centers, reducing ferry services, reducing safety service patrols, reducing interstate maintenance services, and reducing vegetation management (mowing).

There are a total of 41 rest areas in the State with an annual cost of \$21 million. It is recommended that 25 rest areas be closed saving \$12 million annually.

There will be numerous public meetings across the State to hear public comment on the proposed cuts. The public hearing for this area is scheduled for March 10, 2009 in Salem.

Six-Year Secondary Road Plan: Mr. Clarke reported that they received preliminary budget figures for secondary roads. He recommended that the Board schedule Montgomery County's public hearing on the Six-Year Secondary Road Plan for their April 13, 2009 meeting. He stated that all funding for the Six-Year Secondary Roads Improvement Plan is federal money, with the exception of a small amount of State funding. The Town's project to widen a portion of Pepper's Ferry Road is still included in the plan with a completion date of October 2010.

Supervisor Brown commented that if VDOT reduces the level of services to the locality, particularly mowing, what kind of impact should the County expect? Mr. Clarke replied that the mowing crews may get to mow only safety spots throughout the County instead of mowing every bank and roadside.

Supervisor Marrs expressed concern with reduction in mowing services as this may impact the Sheriff's Inmate Litter Clean-Up Program. If the side of the roads and banks are not mowed, which will create overgrown grass/weeds, then Inmate Cleanup Crew may not be able to pick up the trash. Mr. Clarke stated he understood and also if trash is not picked up then VDOT may not be able to mow due to the trash along the roads.

Supervisor Biggs expressed concerns with the closing of the rest areas. She asked if the localities have any input in the decision to close the rest areas and which ones? Mr. Clarke replied that the Commonwealth Transportation Board will take comments from localities but the decision will be made by the Commonwealth Transportation Board on which rest areas will be closed state-wide.

Supervisor Biggs commented that the rest areas in Montgomery County and throughout the State are heavily used and believes they are needed. She does not understand why the State spent millions of dollars to upgrade the rest areas only to close them down. She is also concerned about unknown activities that may go on at the rest areas if they are closed and not monitored.

Supervisor Creed commented that he is baffled that the only two rest areas proposed to remain open are the ones at the state line.

Supervisor Brown stated his concern is for the safety of the truckers. Most of the truckers pull off at rest areas to rest and/or sleep and they will not be able to do this if the rest areas are closed. Also, truckers cannot easily come into towns like cars, and many restaurants etc. are not easily accessible for trucks.

Supervisor Politis commented that Delegate Dave Nutter also has expressed his concerns with the closing of rest areas across the State. He pointed out that public safety officials (State Police, Sheriff Deputies, etc) use rest areas when transporting inmates.

Following discussion, it was the consensus of the Board that a letter be sent to the Commonwealth Transportation Board in opposition to closing the rest areas for the following reasons:

- Utilization of rest areas is very high
- Investment of money into rest areas only to close them down
- Types of activity will go on at the rest areas if closed down
- Concern for the safety of the truck drivers and other motorists. Trucks are not as easy to maneuver as cars in towns, cities, counties
- Concern for the volume of trucks entering fast food establishments if rest areas are closed
- Concern for law enforcement officers conducting jail transport. (Law enforcement officials use the rest areas for inmates that are being transported)

R-FY-09-107
OPPOSITION TO CLOSING
REST AREA IN VIRGINIA

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the County Administrator is authorized to send a letter to the Commonwealth Transportation Board outlining the Board's opposition to closing of the rest areas in Montgomery County for the following reasons:

- Utilization of rest areas is very high
- Investment of money into rest areas only to close them down
- Types of activity will go on at the rest areas if closed down
- Concern for the safety of the truck drivers and other motorists. Trucks are not as easy to maneuver as cars in towns, cities, counties
- Concern for the volume of trucks entering fast food establishments if rest areas are closed
- Concern for law enforcement officers conducting jail transport. (Law enforcement officials use the rest areas for inmates that are being transported)

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
William H. Brown	
James D. Politis	
Mary W. Biggs	
Doug Marrs	
John A. Muffo	
Annette S. Perkins	

Update on Courthouse Project

Jack Murphy, Thompson + Litton, provided an update on the new Courthouse Facility and Parking Structure. To date the following has occurred:

- Received Conditional Use Permit for parking from the Town of Christiansburg
- Completed Design Development Phase
- Received second independent cost estimate.
- Integrated Triangle Lot into total project development
- Final User meeting on Furnishing and Fixtures scheduled for later this month
- Construction Document Phase underway
- On schedule to request Authorization to bid by mid-May 2009

Mr. Murphy explained the new facility will accommodate growth and needs for 25 year projection. The facility will provide space for a different court on each level, with secure seamless transfer of inmates from the jail to specific court rooms. There will be a single point of entry for the public with full security screening measures and staff will have a private entrance with personal entry ID card and camera surveillance.

The Parking Structure will have secure parking for judges, staff, and jurors on the ground level for a total of 64 parking spaces. The second floor level will provide 73 parking spaces for the public with access to the existing courthouse parking lot. The Triangle Lot will provide an additional 50 parking spaces.

The Courthouse will have four levels for the following:

Main/Ground Floor:	Sheriff's Security Office and Inspection Circuit Court Clerk and Public Records Main Prisoner Holding Control Area
Second Floor:	Juvenile & Domestic Relations Court Commonwealth's Attorney Prisoner Holding
Third Floor:	General District Court Probation, VASAP, and Law Enforcement Waiting Prisoner Holding
Fourth Floor:	Circuit Court Probation, Jury Assembly, Jury, & Law Library Prisoner Holding

Mr. Murphy reported that the design development stage was completed in February 2009 and they are moving forward with the final plan. Meetings with the Judges will be scheduled in March 2009 to go over all final plans for approval. Once the final plan is set, Thompson + Litton will request authorization from the Board of Supervisors to send out the construction bid in May 2009. They expect to award the contract in June 2009 with construction to start soon thereafter. The project is estimated to be completed in September 2011. The cost for the total project is estimated at \$31,390,000.

Supervisor Marrs expressed concern with cost overruns and the need for a project manager to oversee the project from beginning to end to insure that the project stays on track and to avoid cost overruns.

Supervisor Creed agreed with Supervisor Marrs' comments but added that this person would need to know what they are doing to avoid any cost overruns.

Ron Bonnema, County Engineer, addressed the Board regarding the comments made by Supervisors Creed and Marrs. He reported that the project cost includes \$100,000 to hire a part-time Resident Project Representative (RPR)/Clerk of Works. This position would oversee the project to insure the project is on schedule and on budget. If the Board believes this position should be full-time, they may need to increase the budget to cover the cost. This position would not be an in-house employee but will be contracted out.

Supervisor Biggs agreed a Clerk of Works position is needed to avoid any potential cost overruns. She believes this position will help prevent the project from becoming more costly.

Supervisor Brown is in agreement with all the Board comments. The Board has first-hand experience with cost overruns with the Western Virginia Regional Jail.

Supervisor Perkins commented that the project cost includes a contingency fund to cover any unforeseen costs and change orders on the project.

The County Administrator asked Mr. Murphy if the project could be moved ahead of schedule in order to have the project considered "shovel ready" in case there is any stimulus money approved for Montgomery County. Mr. Murphy replied he will do his best.

PUBLIC HEARINGS

Issuance of Virginia General Obligation School Bonds

A resolution authorizing the issuance of up to \$7,875,000 principal amount of general obligation school bonds of the County of Montgomery, Virginia. The Bonds are to be issued for financing a portion of the costs of the acquisition, construction, and equipping of the new Elliston-Lafayette and Shawsville Elementary School for public school purposes and are expected to be sold to the Virginia Public School Authority under the Subsidy Program.

The County Attorney explained that in conjunction with the issuance of County General Obligation Bonds the County will also pursue the issuance of school bonds (VPSA) for up to \$7,875,000 million for the new elementary school in Elliston/Shawsville.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Erin Bull, Vice President of the Montgomery County Education Association, addressed the Board regarding the FY 09-10 Budget and federal stimulus money. Ms. Bull requested the Board of Supervisors to wait to adopt the budget until they know exactly how much funding the County will receive from the stimulus package for education. The School Board cut \$3.9 million from the School's budget which includes salaries frozen, positions eliminated, and changing some full-time positions to part-time. Now that the school system will be receiving stimulus money she believes the Board needs to take another look at the budget. Ms. Bull thanked the Board of Supervisors for their continued support of the children and educators in Montgomery County.

Norma Lawson, representative on the Parks and Recreation Commission, addressed the Board in support of Parks and Recreation in the County. Ms. Lawson read the Parks & Recreation Commission's mission statement and urged the Board to continue their support.

John Neel, Gay and Neel Engineers, addressed the Board regarding the request for a Special Use Permit Amendment for the Oak Forest Mobile Home Park. Mr. Neel reported he received a copy of citizen comments expressing problems within the mobile home park, which included the following:

- Children loitering in the road before and after school and cars parked along the road: Mr. Neel stated that the construction of a school bus shelter should address this issue along with a parking area for parents.
- Trimming Trees: The property owner will be trimming the trees within the park.
- Decks: Mr. Neel stated that all of the mobile homes in the park owned by the property owner have decks on the trailers. There are a few trailers that are privately owned that do not have decks but they are the older trailers and are grandfathered in. All the newer trailers that are privately owned have decks.

Mr. Neel stated there are some issues that are beyond the control of the property owner such as cat problems.

Supervisor Perkins asked if the County could require the private owners of the older units located in the mobile home park build decks onto their unit? Steve Sandy, Planning Director, replied that the County does not have a property maintenance program, which is a program where staff members would inspect homes throughout the County to verify they are up to code. However, if there is a specific complaint the County's Building Inspector can investigate.

Supervisor Biggs questioned the issue of the lack of underpinning on some of the units located in the park. Mr. Sandy replied that when they toured the park they only found a few units that has damaged shirting, all units are underpinned as required.

Mr. Neel explained that all new units have to be inspected by the County's Building Inspectors and underpinning is required for all units.

Kenneth Quesenberry addressed the Board with concerns about the lack of maintenance within the Oak Forest Mobile Home Park. Mr. Quesenberry is concerned about bags of leaves that have been sitting for months, which were required to be bagged by the owner of the park and picked up. Mr. Quesenberry maintains his property and believes the property owner should maintain the existing park before he is allowed to install more units.

Richard Brockly expressed the same concerns with Oak Forest Mobile Home Park as spoken by the previous speaker and believes the owner should be made responsible for the upkeep of the park.

Supervisor Creed asked staff to investigate the complaints made by Mr. Quesenberry and Mr. Brockly. He wanted to know if these units are privately owned or owned by the park owner. He believes that the park owner should maintain his properties the same way he requires private owners to.

RECESS

The Board took a 10 minute recess at 8:50 p.m. and reconvened at 9:00 p.m.

INTO WORK SESSION

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2009-2010 Budget Presentation

The vote on the foregoing motion was as follows:

AYE

Gary D. Creed
William H. Brown
James D. Politis
Mary W. Biggs
Doug Marrs
John A. Muffo
Annette S. Perkins

NAY

None

FY 2009-2010 Budget Presentation

Carol Edmonds, Assistant County Administrator, presented the County's Proposed FY 09-10 Budget totaling \$155.7 million as follows:

• School Operating Budget	\$93.2 million
• Other School Funds	\$ 3.8 million
• General Fund	\$39.3 million
• Debt Service	\$19.1 million
• County Capital	<u>\$.3 million</u>
Total	\$155.7 million

The proposed budget does not include a real estate tax increase. The real estate tax rate remains at 71 cents. The development of the budget was most challenging due to the decline in state revenue, which was passed down to localities. Over the years the State has been gradually reducing the amount of funding to localities but still requires mandated services, for which the locality must assume the cost.

The School Operating Budget shows a \$ 4.2 million reduction in state dollars; however the school system will receive \$3.2 million in stimulus dollars, which is not included in the FY 10 budget at this time. Ms. Edmonds stated the School System does not know when they will be receiving the stimulus money and what they will be able to use this money for.

Ms. Edmonds explained the next step is to establish a budget to advertise for public hearing, with the public hearing date scheduled for March 26, 2009. The Board has the option to advertise the proposed budget at \$155.7 million, which does not include stimulus dollars for the schools or to advertise \$158.8 million, which includes the stimulus dollars of \$3.2 million for the schools. The Board also has the option to defer the public hearing from March 26th to a later date and schedule additional work sessions. Ms. Edmonds recommended that the proposed budget be advertised to include the added stimulus dollars for the schools and hold the public hearing on March 26, 2009. Any adjustments will be made before a final budget is adopted in April 2009.

Supervisor Creed asked what would happen if they advertised the budget with the stimulus money included for the schools and the County does not receive the money. Ms Edmonds replied that they would make adjustments to the budget to delete the stimulus money before the Board adopted the final budget; however, if the Board adopted the budget to include the stimulus money and it was not received then the County would have to make up the difference. Ms. Edmonds stated that the School System did receive confirmation from the Department of Education that Montgomery County will be receiving \$3.2 million in stimulus money.

Supervisor Creed asked if the School Board made a decision on how the stimulus money will be used. Ms. Edmonds replied at this time they do not know. The Assistant School Superintendent is still reviewing the stimulus documents to identify any restrictions and conditions.

Supervisor Marrs asked if the State restored the Sheriff's state budget then will the Sheriff get all his money restored? Ms. Edmonds stated that the Sheriff's budget that is county funded will see a reduction in vehicle replacement and travel. All County departments will see a 33% reduction in vehicle replacement and 25% reduction in training, travel food and conferences.

Supervisor Biggs asked what health insurance plan has the County decided to go with next fiscal year? Ms. Edmonds replied that the Health Consortium has contracted with Anthem for the upcoming year. Anthem quoted a 13.2% increase which is lower than the 20% + increase from the other insurance companies. Also, by contracting with Anthem it gives the Health Consortium the opportunity to try to get other localities to join which will provide more leverage to the Consortium in receiving lower rates.

Chair Perkins asked the Board members how they wish to proceed with advertising the FY 2009-2010 budget.

It was by consensus of the Board that the public hearing on the FY 2009-2010 budget be held on March 26, 2009 as scheduled and to advertise the proposed budget to include the \$3.2 million stimulus money for the schools but to show the stimulus money as a separate revenue which is contingent upon federal stimulus money being received.

OUT OF WORK SESSION

On a motion by James D. Politis, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

William H. Brown
James D. Politis
Mary W. Biggs
Doug Marrs
John A. Muffo
James D. Politis
Annette S. Perkins

NAY

None

Chair Perkins asked that the following items currently listed under New Business be moved up on the agenda to immediately follow the Work Session: 1) Resolution Setting the Real Estate and Personal Property Taxes for Calendar Year 2009 and 2) Advertise the FY 10 Budget.

NEW BUSINESS

**R-FY-09-108
RESOLUTION SETTING THE
REAL ESTATE AND PERSONAL PROPERTY
TAX RATES FOR CALENDAR YEAR 2009**

On a motion by William H. Brown, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The Real Estate tax rate for the County of Montgomery for Calendar Year 2008 is 71 ¢ per \$100 of the assessed valuation of real estate based on 100% fair market value; and

WHEREAS, For Calendar Year 2008, the personal property tax rates for Tangible Personal Property is \$2.45, Machinery and Tools is \$1.82, and Merchants Capital is \$3.05, all based on \$100 of assessed valuation; and

WHEREAS, The Board of Supervisors has decided to not raise the tax rates and keep the Real Estate tax rate and the personal property tax rates for tangible personal property, machinery and tools, and merchants capital the same for Calendar Year 2009.

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby sets the Real Estate tax rate at the current rate of **71¢** Per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, By the Board of Supervisors that the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2009 and ending December 31, 2009 the sum of **71¢** Per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, By the Board of Supervisors that the Board of Supervisors hereby sets the tax rates for the below referenced personal property taxes at their current rates and the Board instructs the Commissioner of Revenue to levy these personal property taxes for Calendar Year 2009 based on the following rates:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.45
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

BE IT FURTHER RESOLVED, By the Board of Supervisors that the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
Mary W. Biggs	
William H. Brown	
John A. Muffo	
Doug Marrs	
Gary D. Creed	
Annette S. Perkins	

R-FY-09-109
RESOLUTION TO AUTHORIZE
ADVERTISING THE FY 10 BUDGET

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the County Administrator to advertise the budget for FY 10 in the amount of **\$158,881,766.** which includes an anticipated \$3,211,940 in federal stimulus money for public schools.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
William H. Brown	
John A. Muffo	
Doug Marrs	
Gary D. Creed	
James D. Politis	
Annette S. Perkins	

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the Consent Agenda dated March 9, 2009 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
Mary W. Biggs	
Doug Marrs	
John A. Muffo	
Gary D. Creed	
William H. Brown	
Annette S. Perkins	

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the minutes dated December 15, 2009 were approved.

A-FY-09-76 SHERIFF RECOVERED COSTS

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

310	Sheriff – Compensation Board	\$2,508
320	Sheriff – County	\$1,300
321	Sheriff –DMV Grant	<u>\$5,000</u>
	Total	\$8,808

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$3,808
424401	DMV Grant	<u>\$5,000</u>
	Total	\$8,808

Said resolution appropriates recovered costs and grant funds for use by the Sheriff's department.

R-FY-09-111
DESIGNATE WOODROW ROAD (SR 644) AS
A RURAL RUSTIC ROAD

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Section 33.1-70.1 of the Code of Virginia permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, Any such road must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1000 vpd; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia desires to consider whether **Woodrow Road (SR 644)**, From: Route 1435 To: 0.33 miles east of Route 1435 should be designated a Rural Rustic Road; and

WHEREAS The Board is unaware of pending development that will significantly affect the existing traffic on the road; and

WHEREAS, The citizens that utilize this road have been made aware that this road may be paved with minimal improvements; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics and will endeavor to retain these characteristics through its comprehensive planning process.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby designates this road a **Rural Rustic Road** and requests that the Residency Administrator for the Virginia Department of Transportation concur in the designation.

BE IT FURTHER RESOLVED, The Board of Supervisors requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in the current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

R-FY-09-112
A RESOLUTION AUTHORIZING THE VACATION OF
A 15' PUBLIC UTILITY EASEMENT AND THE DEDICATION OF
A SANITARY SEWER AND WATER EASEMENT AND
A PUMP STATION PARCEL TO
THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
IN ORDER TO PROVIDE UTILITY SERVICE TO
THE NEW ELEMENTARY SCHOOL IN EASTERN MONTGOMERY COUNTY

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The Board of Supervisors purchased twenty (20) acres from Fotheringay, LLC Tax Parcel 72 (1) 56A ("the Property") adjacent to Rt. 11/460 in Eastern Montgomery County in order to construct a new elementary school; and

WHEREAS, In order to provide water and sewer to the new elementary school site, the Board of Supervisors need to dedicate a Sanitary Sewer and Water Easement 0.151 acres in size and a pump station parcel (Shown as New Parcel "A") as shown more particularly on the attached plat entitled "Plat of Easement Dedication/Vacation and Parcel Dedication On Tax Parcel 72(1)56A For The Montgomery County Board of Supervisors" (hereinafter referred to as "the Dedication Plat"); and

WHEREAS, The Board needs to also vacate an existing 15' Public Utility Easement on the Property as shown on the Dedication Plat that is no longer needed to develop the site.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby dedicates and conveys to the Montgomery County Public Service Authority 0.151 acre Sanitary Sewer and Water Easement and New Parcel "A" to locate a pump station as shown on the attached Dedication Plat.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby vacates the 15' Public Utility Easement as shown on the attached Dedication Plat.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes B. Clayton Goodman, III, County Administrator, to execute on behalf of the County all the necessary documents to dedicate the easement and pump station parcel and to vacate the public utility easement.

**R-FY-09-113
ECONOMIC DEVELOPMENT COMMISSION
APPOINTMENT**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **A. T. Leighton, Jr.** as the Town of Blacksburg representative to the **Montgomery Regional Economic Development Commission** effective March 10, 2009 and expiring March 9, 2012.

**R-FY-09-114
PLANNING COMMISSION
APPOINTMENT**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Francis R. Lau** to the **Montgomery County Planning Commission** effective March 10, 2009 and expiring March 9, 2013.

**R-FY-09-115
PLANNING COMMISSION
APPOINTMENT**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Walt Haynes** to the **Montgomery County Planning Commission** effective March 10, 2009 and expiring March 9, 2013.

**R-FY-09-116
TRANSPORTATION SAFETY COMMISSION
APPOINTMENT**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Rebecca Mummau** to the **Transportation Safety Commission** effective March 10, 2009 and expiring March 9, 2012.

R-FY-09-117
TRANSPORTATION SAFETY COMMISSION
APPOINTMENT

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Malvin L. Wells** to the **Transportation Safety Commission** effective March 10, 2009 and expiring March 9, 2012.

R-FY-09-118
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
VACO/VML STUDY TASK FORCE COMMITTEE
AND 2009 VACO NOMINATIONS COMMITTEE

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties (VACo) Education Steering Committee, VACo/VML Study Task Force Committee and the Nominations Committee for calendar year 2009.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation on the Education Steering Committee, VACO/VML Study Task Force Committee, and the 2009 Nominations Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

R-FY-09-119
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE,
CONFERENCE PLANNING COMMITTEE
AND RESOLUTIONS COMMITTEE

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee as Chair, Conference Planning Committee, and Resolutions Committee for calendar year 2009.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on the Education Committee, Conference Planning Committee, and Resolutions Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

**R-FY-09-120
DOUG MARRS
VACO TRANSPORTATION STEERING COMMITTEE**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Supervisor Doug Marrs has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee for calendar year 2009.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Marrs' participation on the Transportation Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Marrs for expenses arising from attendance at committee meetings.

OLD BUSINESS

**R-FY-09-121
SPECIAL USE PERMIT
TWO-WAY RADIO, INC.
FOR THE PURPOSE OF ALLOWING A CONTRACTOR'S SERVICE
ESTABLISHMENT IN A GENERAL BUSINESS (GB) ZONING DISTRICT IN
THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID 002520; TAX MAP NUMBER 067-4-3**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia a request by **Two-Way Radio, Inc.** for a **Special Use Permit (SUP)** on approximately 0.52 acres in a General Business (GB) zoning district to allow a **Contractor's Service Establishment** is found to be consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. This special use permit authorizes a contractor's service establishment in a general business zoning district at 310 Ferguson Drive.

2. Parking spaces shall be repainted prior to commencement of business as authorized by this special use permit at 310 Ferguson Drive.
3. The parking configuration shall be as follows, five (5) spaces perpendicular to entrance facing north side of property, two (2) parallel spaces along the southern side of the property, one (1) handicapped space with loading zone in front of building, and two (2) spaces interior of building, for a total of nine (9) standard spaces and one (1) handicapped space per site plan submitted by applicant on January 5, 2009.
4. On-street parking on Ferguson Drive shall not be permitted. No more than ten (10) vehicles shall be parked on site.
5. Per VDOT letter dated January 6, 2009 the property owner shall remove the freestanding sign at the entrance along with two (2) trees and two (2) shrubs. The trees and shrubs shall be replanted in a more suitable location on the site. The removal/relocation shall be completed prior to commencement of business as authorized by this special use permit at 310 Ferguson Drive.

The property is located at 310 Ferguson Drive, and is identified as Tax Parcel No(s) 067-4-3; Parcel ID 002520, in the Prices Fork Magisterial District (District E). This property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Doug Marrs	
John A. Muffo	
Gary D. Creed	
James D. Politis	
William H. Brown	
Annette S. Perkins	

R-FY-09-122
SPECIAL USE PERMIT
MSH OF VA, LLC
FOR THE PURPOSE OF ALLOWING FARM MACHINERY SALES
AND SERVICE, AND FEED AND SEED STORE
IN A COMMUNITY BUSINESS (CB) ZONING DISTRICT
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID 013755; TAX MAP NUMBER 51-A-101, 101A

On a motion by William H. Brown, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia a request by **MSH of VA, LLC** (Agent: Larry Smith) for a Special Use Permit (SUP) on approximately 1.924 acres in a Community Business (CB) zoning district to allow **farm machinery sales and service**, and **feed and seed store** is hereby **approved** with the following conditions:

1. This Special Use Permit authorizes the use of the property located at 4338 Prices Fork Rd. for repair and maintenance of small engine equipment (lawn mowers, tillers, chain saws, etc.) within a Community Business (CB) zoning district. This Special Use Permit further authorizes the operation of a feed and seed store on the site; however, no on-site milling activities shall be permitted. Property shall be developed in substantial conformance with concept plan dated February 12, 2009.
2. Limited outdoor storage of fencing materials, merchandise, or supplies shall be permitted to be located only in a rear yard adjacent to the building and shall comply with Section 10-29(7)(a) of the Montgomery County Code. Screening of outdoor storage shall consist of privacy or chain link fencing. If screened by chain link fencing, storage area shall be further screened with a double offset row of evergreen trees at least six (6) feet in height at time of planting. The rows shall be 15' feet apart, per sketch provided dated February 12, 2009, and attached. Screening of outdoor storage shall be completed prior to initiating the uses allowed by this special use permit.
3. No storage containers used for shipping purposes, nor truck compartments or trailers shall be stored or otherwise used on the premises.
4. Exterior lighting shall comply with Section 10-46(9) of the Montgomery County Code. Exterior lighting shall be permitted after business hours, provided that the lighting is shielded to prevent glare and light pollution on adjacent properties and the Right-of-Way.
5. Signage for the site shall be limited to no more than 150 square feet in area and compliant with Section 10-45 of the Montgomery County Code.

6. Owner shall provide Health Department approval for all proposed on-site activities prior to approval of the required site plan.

The property is located at 4338 Prices Fork Road, and is identified as Tax Parcel No(s). 51-A-101, 101A (Acct No. 013755), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Mixed Use in the Village of Prices Fork in the Comprehensive Plan.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Doug Marrs	None
John A. Muffo	
Gary D. Creed	
James D. Politis	
Mary W. Biggs	
William H. Brown	
Annette S. Perkins	

R-FY-09-123
TABLE
SPECIAL USE PERMIT
OAK FOREST MHP, LLC (AGENT: GAY & NEEL, INC.)
FOR THE PURPOSE OF AMENDING A SPECIAL USE PERMIT APPROVED
ON FEBRUARY 23, 2004 BY THE BOARD OF SUPERVISORS
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID 016259; TAX MAP NUMBER 66-A-98

On a motion by William H. Brown, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Special Use Permit Amendment request by Oak Forest MHP, LLC for the property located at 1156 Hightop Road identified as parcel ID 016259, Tax Map Number 66-A-98, that was previously approved on February 23, 2004 for Oak Forest MHP, LLC is hereby **TABLED** until the March 23, 2009 Board of Supervisors meeting in order for Oak Forest MHP, LLC to address concerns expressed by the Board of Supervisors.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Gary D. Creed	
James D. Politis	
Mary W. Biggs	
Doug Marrs	
William H. Brown	
Annette S. Perkins	

R-FY-09-124
RESOLUTION APPROVING JOINT ECONOMIC DEVELOPMENT
AND GROWTH SHARING AGREEMENT WITH
THE TOWN OF CHRISTIANSBURG, VIRGINIA

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

WHEREAS, Pursuant to the authority contained in Section 15.2-1301 of the 1950 Code of Virginia, as amended, the County of Montgomery, Virginia and the Town of Christiansburg, Virginia, negotiated a Joint Economic Development and Growth Sharing Agreement (“Growth Sharing Agreement”) whereby the Town of Christiansburg agrees to share certain tax revenues with the County in the area referred to as Woody/Wheatland/Hairston and Arbor View Lands shown more particularly on the plat entitled “Plat of Survey of Revised Corporation Line for the Town of Christiansburg Located in Shawsville Magisterial District Montgomery County, Virginia (Sheet 2 of 2)” dated February 22, 2007; and

WHEREAS, The Commission on Local Government has reviewed the proposed Growth Sharing Agreement as provided for in Section 15.2-2903 of the 1950 Code of Virginia, as amended, and the Commission issued a report stating there were no reasons why the County and Town should not adopt the Growth Sharing Agreement; and

WHEREAS, As required by Section 15.2-1301 of the 1950 Code of Virginia, the County of Montgomery advertised and held a public hearing at its February 23, 2009 Board of Supervisors meeting, to hear citizen comments on the Board of Supervisors intent to adopt the Growth Sharing Agreement with the Town of Christiansburg; and

WHEREAS, The Board of Supervisors desires to enter into the Growth Sharing Agreement with the Town of Christiansburg.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Joint Economic Development and Growth Sharing Agreement with the Town of Christiansburg, Virginia and authorizes Annette S. Perkins, Chair, to sign the Growth Sharing Agreement on behalf of the County of Montgomery, Virginia.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
James D. Politis	
Mary W. Biggs	
William H. Brown	
John A. Muffo	
Doug Marrs	
Annette S. Perkins	

NEW BUSINESS (continued)

R-FY-09-125
RESOLUTION ACCEPTING THE RESIGNATION OF
B. CLAYTON GOODMAN, III AS COUNTY ADMINISTRATOR
AND APPOINTING L. CAROL EDMONDS
INTERIM COUNTY ADMINISTRATOR

On a motion by James D. Politis, seconded by William H. Brown and carried unanimously,

WHEREAS, B. Clayton Goodman, III has submitted his resignation to the Board of Supervisors as County Administrator effective 12:01 a.m. eastern time Saturday, March 14, 2009; and

WHEREAS, The Board of Supervisors desires to appoint L. Carol Edmonds as Interim County Administrator effective 12:01 a.m. eastern time Saturday, March 14, 2009, until such time that a new County Administrator is appointed by the Board.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby accepts B. Clayton Goodman, III's resignation as Montgomery County Administrator effective 12:01 a.m. eastern time Saturday, March 14, 2009.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby appoints L. Carol Edmonds as Interim Montgomery County Administrator effective 12:01 a.m. eastern time Saturday, March 14, 2009, until such time that the Board appoints a new County Administrator.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
William H. Brown	None
John A. Muffo	
Doug Marrs	
Gary D. Creed	
James D. Politis	
Mary W. Biggs	
Annette S. Perkins	

R-FY-09-126
NEW RIVER VALLEY COMMUNITY SERVICES
REQUEST FOR MONTGOMERY COUNTY
TO SERVE AS AGENT FOR A FEDERAL GRANT

On a motion by John A Muffo, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Montgomery County has been asked to serve as the agent for a federal grant application in partnership with the New River Valley Community Services (NRVCS); and

WHEREAS, Montgomery County would pass through the monies to the NRVCS for a Justice and Mental Health Program grant to support justice and mental health collaborations with our local law enforcement community and mental health consumers; and

WHEREAS, If funded the grant will provide up to \$50,000 for bringing together stakeholders from the 14 law enforcement agencies in the New River Valley, NRVCS, the Mental Health Association of the New River Valley, and mental health consumers and advocates; and

WHEREAS, The NRVCS would have full responsibility for the management, reporting, services, compliance and audit of these federal grant monies and the County, as the applicant, would assign these responsibilities to the NRVCS, serving as a sub-recipient through a Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that Montgomery County agrees to serve as the applicant for this grant on behalf of the New River Valley Community Services who would administer all aspects of the grant.

FURTHER, BE IT RESOLVED, That Montgomery County, as applicant for these grant funds on behalf of the New River Valley Community Services, makes no commitment now or in the future to continue with County funds any services created using the grant monies after the grant funds are terminated.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
John A. Muffo	None	William H. Brown
Doug Marrs		
Gary D. Creed		
James D. Politis		
Mary W. Biggs		
Annette S. Perkins		

COUNTY ATTORNEY'S REPORT

The County Attorney took this opportunity to publicly thank the County Administrator for all he had done for the County and wished him well in his new position as Roanoke County's Administrator.

COUNTY ADMINISTRATOR'S REPORT

Historic Tax Credits

The County Administrator reported that the Town of Blacksburg has requested the Board of Supervisors to review their request for historic district tax incentives again in order to move forward. The Board received a presentation from the Town of Blacksburg and County staff at their June 27, 2005 meeting regarding historic tax credits. The Board of Supervisors is being asked to consider enacting appropriate County ordinances which would permit property owners in the Blacksburg Historic Districts certain tax incentives. Currently, the Town's program allows property owners tax incentives from the Town.

The County Administrator recommended that staff restart work on this program in order to provide a program recommendation by which the County could provide Historic District Tax Incentives to the Town of Blacksburg and the remaining portion of the County. He stated that he will meet with the appropriate staff members to discuss the best course of action and asked for consensus of the Board to move forward.

It was Board consensus for County staff to move forward in preparing a program recommendation on the Historic District Tax Incentive.

Rural Addition Program – Big Vein Road

The County Administrator provided information regarding the County's Rural Addition Program. The Rural Addition Program is a mechanism for adding private roads to the secondary system of state highways. Funding for this program comes from the County's annual allocation for secondary roads and to be used for construction only. The County is required to guarantee VDOT a 40' unencumbered right-of-way for any road to be added to the secondary system. Meeting this requirement generally requires utility relocation, surveying, plat and deed preparation and recordation, and right-of-way donation.

Currently, the County staff is working on Big Vein Road, which is the first road on the County's Rural Addition Priority List. Staff is working with VDOT and residents of Big Vein Road to obtain the required right-of-way needed to move forward. Also, VDOT has determined that a 500 ft line of site is needed at the intersection of Big Vein Road and McCoy Road. During this process it was determined that one property owner at the corner of Big Vein Road and McCoy Road needed to provide easements for the line of sight improvements and right-of-way for Big Vein Road. The property owner indicated she was unwilling to provide access to her property for line of sight improvements. She was also unwilling to provide right-of-way for Big Vein Road. Therefore, without line of sight the Rural Addition Project for Big Vein Road cannot move forward.

The County Administrator stated that due to the County not being able to obtain the needed line of site improvements and right-of-way, he is recommending that Big Vein Road be removed from the County's Rural Addition Program Priority List and proceed to the next road on the list. A resolution will be added to the next agenda for the Board's consideration.

The County Administrator also recommended that the current Rural Addition Program be reviewed and amended to address several issues. He suggested that the Board consider adoption of an official policy for adding and deleting roads to the Rural Addition Priority List. A draft policy was submitted to the Board for their review.

County Administrator

The County Administrator took this time to wish Montgomery County the best in the future and thanked the Board for the great opportunity for him to serve Montgomery County as Administrator. He believes it to be another opportunity for him to become the next Administrator for Roanoke County and will continue to forge a relationship between Montgomery County and Roanoke County.

BOARD MEMBERS' REPORTS

Supervisor Marrs wished the County Administrator the best and expressed his appreciation for all he has done for Montgomery County.

Supervisors Biggs - "Energy Efficiency" Tax Breaks Supervisor Biggs received a request from a citizen about tax breaks for residents who build or renovate their homes with green/energy efficient materials. The County Administrator replied that staff will review this request.

Supervisor Biggs expressed her appreciation to the County Administrator and is especially pleased with his work in continuing the working relationship with the two Towns and Virginia Tech. She also stated she received numerous comments from citizens who were sad to see him leave.

Supervisor Politis wished the County Administrator the best of luck in the future and appreciated his management style and manner in which he conducted himself.

Supervisor Muffo - VCOM Focus Groups/Regional Medical Care – Supervisor Muffo has been working with VCOM with their project to determine how underserved the area is when it comes to medical care. He was shocked to see the level of degree residents are being underserved. So far they have only surveyed the Blacksburg area and he cannot imagine what other parts of the County will be like.

Supervisor Muffo also expressed his appreciation to the County Administrator and stated he is one of the best managers he has worked with. He believes the County was well representative by having Mr. Goodman as the County Administrator.

Supervisor Creed expressed his appreciation to the County Administrator. He stated Montgomery County was in good hands with Mr. Goodman the Administrator. He believed Montgomery County was fortunate to have had him as a leader.

Supervisor Brown attended the Western Virginia Regional Jail dedication held on March 6, 2009. The jail will formally be opened on April 15, 2009.

Supervisor Brown also expressed his appreciation to the County Administrator. He agreed with the other Board members' comments and is sad to see Mr. Goodman leave.

Supervisor Perkins - Montgomery County Partnership for a Healthy Environment Supervisor Perkins received a request from Susan West Marmagas, Institute for Community Health at Virginia Tech, for a letter of support from the Board of Supervisors on her proposal for a partnership for a healthy environment. This project is to help address and prevent environmental threats to one's health and well-being and help improve the health of the community. They are applying for a planning grant and would like the support of the Board of Supervisors.

It was Board consensus to send a support letter to Ms. Marmagas.

“Take Back the Night “ Rally and March will be held Thursday, March 26, 2009 beginning at 7:00 p.m. on the Drillfield in front of the chapel at Virginia Tech. The event is to protest violence against women and to promote awareness of attitudes, beliefs, and behaviors which perpetuate this violence. Supervisor Perkins asked that a proclamation be added to the next agenda to support this event.

2010 Census Meeting: Supervisor Perkins announced the United States Census Bureau will be having an informational meeting on the upcoming 2010 Census on Wednesday, March 11, 2009 at the Government Center. Board members are invited to attend.

ADJOURNMENT

On a motion by Gary D. Creed, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, March 23, 2009 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
William H. Brown	
John A. Muffo	
Doug Marrs	
James D. Politis	
Gary D. Creed	
Annette S. Perkins	

The meeting adjourned at 10:35 p.m.

APPROVED: _____	ATTEST: _____
Annette S. Perkins	B. Clayton Goodman, III
Chair, Board of Supervisors	County Administrator